



**FEDERAL ELECTION COMMISSION**  
Washington, DC 20463

April 01, 2019

**TWO WAY MEMORANDUM**

TO: OGC Docket  
FROM: Carmen Robinson  
Financial Analyst

SUBJECT: Account Determination for Funds Received

We've received a check from **Arizona Bankers Association**. The check number is **10101** dated **03/08/2019**, in the amount of **\$500.00**. A copy of the check and all correspondence are attached. Please indicate below to which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Carmen Robinson  
Financial Analyst

FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 500.00,  
the MUR/Case number is 7248 and in the name of Arizona  
Bankers Association

Please this deposit in the account indicated below:

       Civil Penalties Account, 95-1099.160

  x   Miscellaneous Receipt Account, 95-3220.160  
(Disgorgement)

*Christal Dennis*  
Digitally signed by  
Christal Dennis  
Date: 2019.04.01  
15:27:57 -0400  
\_\_\_\_\_  
Signature

April 1, 2019  
\_\_\_\_\_  
Date

19044461495

**Do Not Separate From Document**

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**CORRESPONDENCE CONTROL SLIP**

**Federal Election Commission**

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Arizona Bankers Association  
111 W. Monroe, Suite 440  
Phoenix Arizona 85003

Subject of Correspondence  
MUR 7248 Check \$500.00

Receipt Date  
04/01/2019

Suspense Date  
04/22/2019

Route to  
1. Anh Vuong  
2.  
3.  
4.

of  
Administrative Division

Special Instructions

Suspense No 002988

FEC Form 10-17 (Revised October 1999)

19044461496

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND, OR WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

ARIZONA BANKERS ASSOCIATION

111 W. Monroe, Suite 440  
Phoenix, Arizona 85003

FEDERAL POLITICAL ACTION COMMITTEE

ENTERPRISE BANK & TRUST

PHOENIX, ARIZONA 85018

80-616/810

3/8/2019

PAY

TO THE  
ORDER OF

U.S. Treasury

\$ \*\*\*500.00

Five Hundred and 00/100\*\*\*\*\*

DOLLARS

U.S. Treasury



*Paul Hickman*  
AUTHORIZED SIGNATURE

MEMO

"MUR 7248"

111 W. Monroe, Suite 440  
Phoenix, Arizona 85003

ARIZONA BANKERS ASSOCIATION

U.S. Treasury

"MUR 7248"

3/8/2019

500.00

10101

Enterprise Bank & Tru "MUR 7248"

500.00

Security features included. Details on back.